



Coppell City Council Meeting Recap September 13, 2016

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1. Call to Order

2. Executive Session

Section 551.087, Texas Government Code - Economic Development Negotiations.

- A. Discussion regarding economic development prospects south of Northpoint Drive and west of Royal Lane.

Section 551.072, Texas Government Code - Deliberation regarding Real Property.

- B. Discussion regarding property located south of Bethel Road and west of S. Coppell Road.
- C. Discussion regarding real property along portions south of E. Belt Line Road and east of S. Belt Line Road.

Section 551.071, Texas Government Code - Consultation with City Attorney.

- D. Consultation with the City Attorney regarding Cause Number DC-14-05839 filed in 101st Judicial District Court, Dallas County, styled Hackbelt 27 Partners, L.P. v. City of Coppell.

[Council entered into Executive Session.](#)

3. Work Session

- A. Discussion regarding the ADA Transition Plan Findings.

[An Accessology representative presented findings of the City's ADA Self-Evaluation and Transition Plan.](#)

- B. Discussion of Agenda Items.

[A request was made to switch items 13 and 14 on the agenda. Requests were made to pull items B and F from the Consent Agenda.](#)

4. Invocation

5. Pledge of Allegiance



Coppell City Council Meeting Recap September 13, 2016

6. Citizens' Appearance

A resident addressed Council regarding the Denton Tap street and landscaping projects.

7. Consent Agenda

- A. Consider approval of the minutes: August 23, 2016 and August 30, 2016.
- B. Consider approval of an Ordinance amending Chapter 9-14, "No Smoking." of the Code of Ordinance to repeal and replace with new regulations regarding Smoking; and authorizing the Mayor to sign.

Item approved 4-2.

- C. Consider approval to award of bid and agreement to Nema 3 Electric, Inc. for the purchase and installation of generator equipment for emergency backup power for the Deforest Lift Station; in the amount of \$151,325.06; as budgeted; and authorizing the City Manager to sign any necessary documents.
- D. Consider approval of an Ordinance for CASE NO. PD-136R2-LI, DFW Trade Center, a zoning change from A (Agriculture) and PD-136-LI (Planned Development-136-Light Industrial), to PD-136R2-LI (Planned Development-136 Revision 2-Light Industrial), to incorporate 6.45 acres into the existing Planned Development and approve a Concept Plan for an approximate 115,000-square-foot office/warehouse building on 9.08 acres of land located in the City of Coppel and 0.8 acres located in the City of Grapevine, on property located at the north corner of SH 121 and Patriot Drive, authorizing the Mayor to sign.
- E. Consider approval of an Ordinance for CASE NO. PD-272R4-LI, Prologis Park @ Callejo, a zoning change from PD-272R-LI (Planned Development-272 Revised-Light Industrial), to PD-272R4-LI (Planned Development-272 Revision 4-Light Industrial), to approve a Detail Site Plan for a 144,465-square-foot office/warehouse building on 10.85 acres of land located approximately 450 feet south of SH 121, west of Freeport Parkway, authorizing the Mayor to sign.
- F. Consider approval of a Resolution approving the terms and conditions of the agreement between the City of Coppel and SPAN, Inc., for the provision of transit services for Senior Citizens and Citizens with Disabilities; in an amount not to exceed \$75,000; pending the adoption of the FY 2016-17 budget; and authorizing the Mayor to sign.

Deputy City Manager Mario Canizares advised Council about a couple of administrative changes that were previously approved with the contract.

Item approved unanimously with contract changes made as appropriate.



**Coppell City Council
Meeting Recap
September 13, 2016**

- G. Consider approval of revisions to the written Fund Balance Policy of the City of Coppell, Texas, to include changes for best practices and fund balance requirements associated with the Water/Sewer Fund.**
- H. Consider approval of a professional services agreement with Tim Hansen, ASLA, Landscape Architect/Prime Consultant, in the amount of \$98,780.00 as budgeted, to prepare a comprehensive Rolling Oaks Memorial Center cemetery conceptual Master Plan and Phase II expansion plan; and authorizing the City Manager to sign all necessary documents.**
- I. Consider approval for the purchase of desktop computers and laptops from Dell Marketing through the State of Texas DIR Interlocal contract #DIR-SDD-1951, in the amount of \$111,579.50; and authorizing the City Manager to execute all necessary documents.**
- J. Consider approval of the renewal of the Dallas County Health and Human Services Interlocal Government Agreement, effective October 1, 2016 through September 30, 2017; in the amount of \$3,131.00; pending the adoption of the FY 2016-17 budget; and authorizing the Mayor to sign.**
- K. Consider approval of the renewal of the Dallas County Health and Human Services Interlocal Government Agreement for mosquito spraying; effective October 1, 2016 through September 30, 2017; in an amount not to exceed, \$60,000.00; pending the adoption of the FY 2016-17 budget; and authorizing the Mayor to sign.**

Consent Agenda items A, C, D, E, G, H, I, J, K approved unanimously.

- 8. Consider approval of an Ordinance approving and adopting the budget for the City of Coppell, Texas for the Fiscal Year of October 1, 2016 through September 30, 2017, and authorizing the Mayor to sign.**

Director of Finance Jennifer Miller provided a brief overview of the tax rate and budget.

Item approved unanimously.

- 9. Consider ratification of the vote on the FY 2016-17 annual budget which results in more revenues from ad valorem taxes than the previous year.**

Item approved unanimously.

- 10. Consider approval of an Ordinance of the City of Coppell, Texas levying the ad valorem taxes for the year 2016 at \$.57950 on each One Hundred Dollars (\$100) assessed value of taxable property on which \$.44333 is for operations and maintenance and \$.13617 is for interest and sinking, and authorizing the Mayor to sign.**

Item approved unanimously.



Coppell City Council Meeting Recap September 13, 2016

11. **PUBLIC HEARING:** Consider approval of CASE NO. PD-284-LI, SFS Security Fire Systems, a zoning change request from LI (Light Industrial) to PD-284-LI (Planned Development-284-Light Industrial), to allow the development of an approximate 16,000-square-foot office/warehouse building on 3.148 acres of property located at 196 S. Freeport Parkway and to amend the Future Land Use Map of the Comprehensive Plan from "Residential Neighborhood" to "Industrial Special District".

Assistant Director of Planning Marcie Diamond provided an overview of the proposed zoning request change.

Public Hearing closed and item approved unanimously with the modification that the planned development prohibits class 7 or 8 commercial vehicles on the property.

12. **Consider approval of adopting the FY 2016-2017 Council Goals and Staff Work Plan.**

City Manager Clay Phillips provided a brief explanation of the FY16-17 Council Goals and Staff Work Plan.

Item approved unanimously.

13. **City Manager Reports - Project Updates and Future Agendas**

City Manager Clay Phillips provided an update on various projects and [announced his retirement plans for March 31, 2017.](#)

14. **Mayor and Council Reports**

- A. **Report by Mayor Hunt regarding Music in the Plaza Series.**

Mayor Hunt reminded residents and guests about the [September 17 & 24](#) Music in the Plaza events.

- B. **Report by Councilmember Long regarding the Historical Society's Meeting.**

Report by Council Member Cliff Long regarding an interesting presentation regarding the Chisholm Trail, historical marker placement and mapping around the city.

- C. **Report by Mayor Pro Tem Mays regarding the TML Region 13 Annual Meeting.**

Mayor Pro Tem Mays advised residents and guests regarding the September 16 Dinner and Business meeting, where they will be electing officers.

15. **Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**

No other announcements made.



**Coppell City Council
Meeting Recap
September 13, 2016**

16. Necessary Action from Executive Session

No action taken.

Adjourned – Council adjourned at 8:42 p.m.